

**WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
ASPIRUS ARISE HEALTH PLAN OF WISCONSIN, INC.**

The undersigned, being all of the Directors of Aspirus Arise Health Plan of Wisconsin, Inc., a Wisconsin corporation (the "Corporation"), do hereby adopt the following resolution by written consent, pursuant to Section 180.0704 of the Wisconsin Business Corporation Law in lieu of an actual meeting of the Board of Directors, with the same effect as though adopted at a meeting of the Board of Directors of the Corporation duly called and held.

WHEREAS, effective December 31, 2018, the Corporation accepted the resignations of Michael Hamerlik, Matthew Streiff, and John Stephens as officers; and

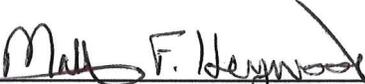
WHEREAS, the Bylaws of AAHP-WI provide that its Directors shall elect new officers; and

NOW THEREFORE, BE IT RESOLVED, that the following individuals shall be elected to the office set forth next to their name:

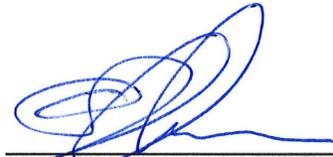
Brett Davis	President
Matthew Heywood	Chair
Eric J. Anderson	Secretary
Sidney C. Sczygelski	Treasurer

Dated effective this 2nd day of January, 2019.

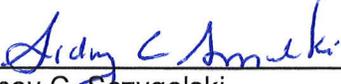
Directors:



Matthew F. Heywood, Chair



Eric J. Anderson



Sidney C. Sczygelski